

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1349126-0

Total Deleted Page(s) = 70

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Page 144 ~ b6; b7C;
Page 145 ~ b6; b7C;

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X For this Page X
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MEMORANDUM

Date: 3/25/88

TO: SAC, PHOENIX

FROM:

SUBJECT: Authorization to Open and Assign
Below-Listed Case

FIELD OFFICE: PX

O P E N A C A S E

CLASS: 87 CATEGORY: A CASE SQUAD: 3 OO: PX

ASSIGNED TO: [REDACTED]

STATUS: ---

TITLE: UNSUB, THEFT OF APPROXIMATELY 200,000 IN JEWELRY
FROM HOME OF JOE GALLISTOLA, PARADISE VALLEY, ARIZONA 3/23/88
ITSP-MT OO: PX

CASE TYPE: - (C)ONTROL / (D)ECLINATION / (R)ECORD CHECK / (Z)ERO
(BLANK IF INVESTIGATIVE)

01A 87A new
OCS 3/25/88

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 28 1988	

87A-19191-1

[REDACTED]	X
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Field File No. PX-82A-19191-1A(1)

Serial # of Originating Document _____

OO and File No. PX

Date Received 4-5-86

From FBI
(Name of Contributor)

(Address of Contributor)

(City and State)

By
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☐ No

Title: JOE CARAGIOLA

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

J. CARAGIOLA

b6
b7c

Ave. Garagiola

4/5/88

b6
b7C

6221 E. Huntress
P/V

Date of Burg 3/23/88

Discovered at 10 pm. — after T.V. Show —
Standard Routine — Alarm is almost
always on — that week had company —
(Kids) Alarm was off. 8pm — Everything
was OK — 9¹⁵ — Visitor — [redacted] b6
8000 sq. ft. — Collectors made aware — b7C
National Show — will provide Date,
Time, Place — \$150,000 Total Loss —
Insurance Agent has photo of some jewelry.

[redacted]

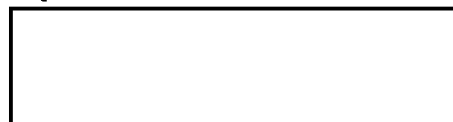
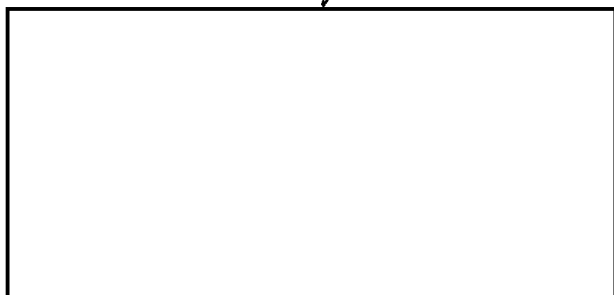
b6
b7C

Claims Adjuster
Chubb Group of Ins Co.
100 W. Charendon Ave
Suite 700
PX 85013-2161

[redacted]

Outside of Res. — Two of wife's jewelry
Boxes found outside ^{empty} Residence —
Husband's Box was found outside

with less expensive items left inside
& expensive items taken - Left
wife costume jewelry in drawer -
Took 2 pouches w/ Diamonds & Pearls -
Left pouches outside w/ boxes. -
Items valuable because of memories
and not replaceable.

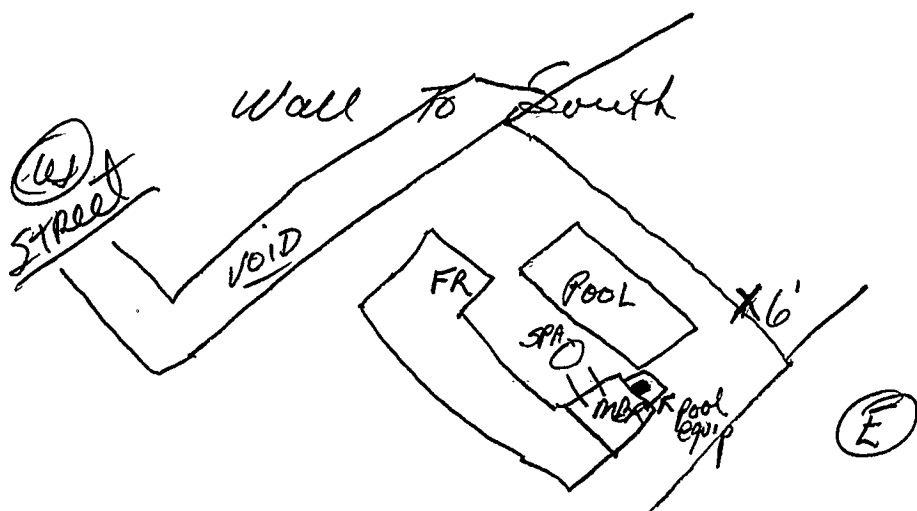


} July 8, 9, 10

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On East End of Home during Burg. (family Room)
Husband
Money Not Taken - in envelope \$400
in husbands drawer -

Left Silver & Turq items in wife's
Room. -



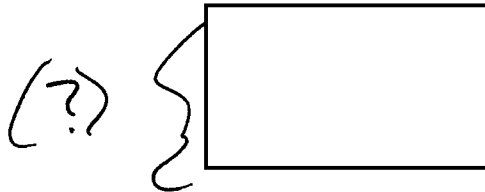


NAT'L

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(Chicago)



b6
b7C



Field File No. 87A-19191-1A(2)

Serial # of Originating Document _____

OO and File No. PX

Date Received 3/23/88

From PARADISE VALLEY P.D.
(Name of Contributor)

(Address of Contributor)

(City and State)
By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
Inventory of Missing Items

b6
b7C

Field File No. 87A-19191 1A (3)

Serial # of Originating Document _____

OO and File No. _____

Date Received 5/5/88

From Drivers License Records

(Name of Contributor)

MVD
(Address of Contributor)

Px. Am.

By 1A



To Be Returned ☐ Yes ☒ No Receipt Given ☒ Yes ☐ No

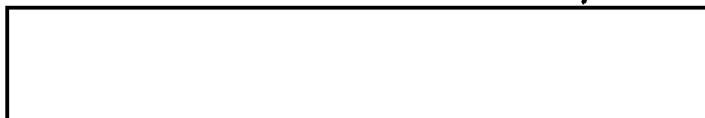
Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

1 Az drivers license photo



1A (3)

b6
b7C

b6
b7C

Dissemination is restricted to
Criminal Justice Agencies ONLY
2nd dissemination is PROHIBITED

MAY. 5 1988

RELEASED TO FBI

OSI MVD

87A-19191 1A(3)

Field File No. 87A-19191 1A (4)

Serial # of Originating Document _____

OO and File No. _____

Date Received 5/5/88

From Records & Identification
(Name of Contributor)

Px P.D.
(Address of Contributor)

Px. Az

By 1A

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

1 copy of arrest record # &
DR # for.

1A (4)

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b7C

b6
b7C

Field File No. 87A-19191-1a(5)

Serial # of Originating Document _____

OO and File No. PX

Date Received 8/9/88

From FBI
(Name of Contributor)

(Address of Contributor)

By [Redacted] _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Interview of [Redacted]

b6
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b6
b7C

Field File No. PX 87A-191911-1A(6)

Serial # of Originating Document _____

OO and File No. _____

Date Received 5/27/88

From _____

[Redacted Box]

(Address of Contributor)

Present as (Protect Per Request)

By _____

[Redacted Box]

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title: _____

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of _____

Employment record of SDC
in Az.

[Redacted Box]

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b7C
b7D

b6
b7C

Field File No. PX 87A-19191 - 1A(7)

Serial # of Originating Document _____

OO and File No. _____

Date Received 6/2/88

From DRIVERS LICENSE RECORDS
(Name of Contributor)

MOTOR VEHICLE DIV.

(Address of Contributor)

PHOENIX, AZ

(City and State)

By
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☒ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

AZ D/L Photo of

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b6
b7C

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Criminal Justice Agencies ONLY
2nd dissemination is PROHIBITED

JUN 2 1988

RELEASED TO FBI

OSI MVD

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87A-19191-1A(8)

FD-340 (Rev. 4-2-85)

Field File No. ~~CU 87A-24508-1A2~~

Serial # of Originating Document _____

OO and File No. Officer X 87A-19191

Date Received 10/18/88 - 11/17/88

From _____
(Name of Contributor)

(Address of Contributor)

By

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Agent's notes

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12/1

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Call Sa [redacted] - Houston FBI.

[redacted] He got a call from [redacted]
[redacted] saying FBI Agent [redacted] and
Deputy Sheriff Johnson contacted [redacted]
[redacted] in
[redacted] re stolen jewelry.

[redacted] @ [redacted]
ext. [redacted]

b6
b7C

M-85 a

\$ 4-25
from
L. Baker
Corpus.

Memorandum



To : SAC, PHOENIX (87A-19191)
From : SAC, CLEVELAND (87A-24508) (RUC)
Subject: UNSUB(S);
THEFT OF \$200,000 OF JEWELRY
FROM THE HOME OF JOE GARAGIOLA,
Paradise Valley, Arizona;
3/23/88
ITSP - MT
OO: Phoenix

Date

6/29/95

☐ RUC
☒ File Destruction Program

Enclosed are 1 items.

These items are forwarded to your office since file meets criteria for destruction.

Enclosures are described as follows:

- ☒ Original Notes.
- ☐ Original FD-302's.
- ☐ Laboratory and/or Technical Reports.
- ☐ Miscellaneous Documents.

1 Enc.

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES - PHOENIX

87-24508-19191

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 2 1995	
PHOENIX	

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

Date: 3/2/88
Edition: Arizona Republic

Title:

Character: 87A-19191
or
Classification: 80-307A
Submitting Office: PX

Indexing:

Burglar takes jewelry trove from Joe Garagiola's home

NBC baseball announcer Joe Garagiola, who lives in the posh Finestierre subdivision in Paradise Valley, was victimized by a burglar Wednesday night, police said.

The burglar, who gained entry into Garagiola's home by breaking a window in the master-bedroom closet, got away with more than \$200,000 worth of jewelry, Paradise Valley police Sgt. Ron Warner said.

Garagiola, his wife and another family member were in a different part of the home when the burglary took place between 6:30 p.m. and 10 p.m., Warner said. The family had

turned off the alarm system, he added. Since Oct. 17 in Paradise Valley, there have been 29 car burglaries, which Warner said are those that take place when victims are at home. More than \$900,000 worth of cash and jewelry has been reported lost in the break-ins, he said.

Ironically, Wednesday night's burglary took place two days after Garagiola and other residents had asked the town's Planning and Zoning Commission to amend zoning laws so that security-guard gates and observation booths could be constructed at the entrances of subdivisions.

87A-19191-2

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 28 1988	

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Transmit attached by Facsimile - UNCLAS

Attention.



b6
b7C

To: SAC, SD

Date: 5/10/88

From: SAC, PX

Time: Transmitted - 3:30 pm

Subject: *Unsub; Theft of \$200,000 of jewelry
from home of Joe Saragiola, Paradise Valley,
Arizona 3/23/88
OO: PX*

Initials - *DM*

☐ Fingerprint Photo

☐ Fingerprint Record

☐ Map

☐ Newspaper clipping

☐ Photograph

☐ Artists Conception

☐ Other _____

Special handling instructions:

Per your Request

Approve



b6
b7C

Transmit attached by Facsimile - UNCLAS

b6
b7C

ATTN:



To:

SAC, A.D.

Date:

5/4/88

From:

SAC, PX

Time: Transmitted -

Subject:

Unsub. Theft of 200,000
of Jewelry from Home of Joe
Laragione, Paradise Valley, AZ 3/23

Initials -

MS Ls/kmb

☐

Fingerprint Photo

☐

Fingerprint Record

☐

Map

☐

Newspaper clipping

☐

Photograph

☐

Artists Conception

☐

Other

Special handling instructions:

See your request.

Approv



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FBI

TRANSMIT VIA:

☒ Teletype☐ Facsimile☐ _____

PRECEDENCE:

☐ Immediate☒ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☒ UNCLAS

Date

3/25/88

1 FM PHOENIX (87A-19191) (P)

2 TO DIRECTOR (PRIORITY)

3 ALL OFFICES (PRIORITY)

4 BT

5 UNCLAS

6 UNSUB; THEFT OF \$200,000 OF JEWELRY FROM HOME OF JOE GARAGIOLA,
7 PARADISE VALLEY, ARIZONA, 3/23/88; ITSP-MT, OO: PHOENIX.8 FBI, PHOENIX IS CONDUCTING AN INVESTIGATION INTO THE
9 RESIDENTIAL BURGLARY OF THE HOME OF NBC BASEBALL ANNOUNCER,
10 JOSEPH H. GARAGIOLA, PARADISE VALLEY, ARIZONA. ESTIMATED LOSS IS
11 \$200,000 IN VARIOUS ITEMS OF JEWELRY.12 UNSUBS REMOVED A SCREEN, AND BROKE A SMALL HOLE IN A GLASS
13 WINDOW LEADING INTO THE MASTER BEDROOM CLOSET AREA. THE HOLE
14 EXPOSED THE LOCKING DEVICE AND THE WINDOW WAS OPENED. SEVERAL
15 ITEMS HAD BEEN NEATLY STACKED OUTSIDE THE WINDOW TO THE ENTRYWAY
16 OF THE WINDOW.

REVIEWED FOR INDEXING

INITIALS

87A19191PMMTC/P

Approved: HWDLS

Transmitted

0001
(Number)

(Time)

Per Je

Searched

Serialized

Indexed

Filed

☆U.S. GPO: 1987 181-488

Forwarded to
SD 5/10/88
could not find
Don

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^PAGE TWO PX 87A-19191 UNCLAS

SEVERAL SHOE IMPRESSIONS WERE FOUND IN THE BEDROOM LEADING TO THE PATIO SLIDING DOOR. IT IS UNKNOWN IF ENTRY WAS MADE INITIALLY THROUGH THE SMALL CLOSET WINDOW, OR IF THE PATIO DOOR WAS LEFT UNLOCKED BY THE RESIDENTS.

UNSUBS REMOVED TWO JEWELRY BOXES FROM TWO SEPARATE CHESTS OF DRAWERS. THERE WAS NO INDICATION THAT THE UNSUBS HAD ENTERED ANY AREAS OTHER THAN THE MASTER BEDROOM AND CLOSETS. VICTIM AND SEVERAL FAMILY MEMBERS WERE INSIDE THE RESIDENCE AT THE TIME THE INCIDENT OCCURRED. ESTIMATED TIME OF BURGLARY IS BETWEEN 6:30 P.M. AND 9:00 P.M.

THE JEWELRY BOXES AND MISCELLANEOUS JEWELRY AND COINS WERE FOUND ON THE GROUND NEAR THE RESIDENCE ALONG THE PATH OF DEPARTURE. UNSUBS SEEM TO HAVE JUMPED THE WALL OF THE VICTIMS YARD AND TRAVELED ALONG A DRAINAGE DITCH TO THE ADJOINING STREET.

UNSUBS ARE POSSIBLY CONNECTED TO SEVERAL OTHER BURGLARIES IN THE AREA WITH A TOTAL ESTIMATED LOSS TO BE APPROXIMATELY \$1.8 MILLION IN CASH AND JEWELRY. THEY TAKE ONLY CASH AND JEWELRY, AND ENTER THE BEDROOM WHILE RESIDENTS ARE HOME. UNSUBS THEN DEPART VICTIM'S RESIDENCE LEAVING BEDROOM NEAT SO BREAK IN IS OFTEN UNDETECTED FOR SEVERAL HOURS. OFTEN, WINDOW PANES ARE

^PAGE THREE

PX 87A-19191

UNCLAS

REMOVED AS OPPOSED TO BROKEN.

UNSUBS APPEAR TO HAVE KNOWLEDGE OF JEWELRY VALUE SINCE ITEMS OF LESSER VALUE WERE DISCARDED NEAR THE VICTIM'S RESIDENCE.

A COMPLETE INVENTORY OF MISSING ITEMS WILL BE DISSEMINATED TO CONCERNED OFFICES. ALL OFFICES ARE TO BE AWARE OF THE FOLLOWING DISTINCTIVE ITEMS OF JEWELRY BELONGING TO JOE GARAGIOLA TAKEN FROM THE BURGLARY:

1) 14 K YELLOW GOLD ST. LOUIS CARDINALS "1946" CHAMPIONSHIP RING SET WITH AN OVAL SHAPE 11.5 X 9.5 MM RED COLOR SYNTHETIC CORUNDUM (CHIPPED). CENTER SET WITH A ROUND SHAPE FULL CUT DIAMOND 4.2 X 2.6 MM APPROXIMATELY 28/100 CARAT (DIAMOND CHIPPED FROM CULET) #4 COLOR, #3 CUTTING, ENGRAVED "PRESENTED TO JOSEPH GARAGIOLA FROM BASEBALL COMMISSIONER", 11 DWT.

2) 1 1/2 INCH DISC 1957 ALL STAR BASEBALL.

3) 1 X 1 1/4 INCH CALENDAR NOVEMBER 1949 SET WITH ROUND SHAPE DIAMOND ON THE 5TH DAY APPROXIMATELY 03/100 CARAT.

4) GOLD PLATED 1954 WORLD SERIES GIANTS PRESS CHARM 84.3 DWT.

5) MANS 14 K YELLOW GOLD YANKEES WORLD CHAMPIONSHIP RING "1977" SET WITH CUSHION SHAPE 165 X 14/6 MM SYNTHETIC BLUE COLOR

^PAGE FOUR PX 87A-19191 UNCLAS

CORUNDUM N.Y. SET WITH NINETEEN 1.3 MM ROUND SHAPE WHITE ZIRCONS
21 DWT.

ALL OFFICES ARE REQUESTED TO CONTACT LOGICAL SOURCES, LOCAL
LAW ENFORCEMENT, AND KNOWN COLLECTORS OF DESCRIBED ITEMS AND
PROVIDE ANY POSITIVE INFORMATION TO PHOENIX DIVISION REGARDING
THESE ITEMS.

PHOENIX DIVISION WILL PROVIDE COMPLETE LHM UPON OBTAINING
INVENTORY OF MISSING ITEMS.

BT

Memorandum



To : SAC, PX (87A-19191)

Date 4/19/88

From :



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Subject : UNSUB; Theft of \$200,000 of Jewelry From
the Home of Joe Caragiola, Paradise Valley,
Arizona; 3/23/88; ITSP-MT; OO:PX

AS previously discussed with both SSA [redacted] and
SA [redacted] It is requested that captioned matter be
reassigned to SA [redacted] It is noted that SA [redacted] currently
has another case which is coordinated with Paradise Valley Police
department in which the same individuals are suspected as being
involved.

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*Reassigned to
4/19/88 DCS*

87A-19191-5

SEARCHED	INDEXED
SERIALIZED	FILED
APR 20 1988	

[redacted box] *X*

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b7C

Transmit attached by Facsimile - UNCLAS

Precedence Urgent

To: FBI Phoenix

Date: 4-7-88

From: Ident Division

Time Transmitted -

Subject

Initials -

FBI: 63 312 J1

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☐ Fingerprint Photo ☒ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph
☐ Artists Conception ☐ Other _____

Special handling instructions:

attn: SA [redacted]

Approved: LY/ds

FBI/DOJ

87A-19191-6

SEARCHED	INDEXED
SERIALIZED	FILED
APR 7 1988	

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REVIEWED FOR INDEXING

pm
INITIALS

87A-19191-9

SEARCHED	INDEXED
SERIALIZED	FILED
APR 21 1988	
FBI — PHOENIX	

Q/t

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/13/88

JOSEPH H. GARAGIOLA, [redacted]
[redacted] and his wife [redacted] were advised of
the identity of the interviewing Agent and the nature of the
interview.

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GARAGIOLA recalled that the date of the burglary on his residence was March 23, 1988. His wife [redacted] stated that they discovered the burglary at approximately 10:00 p. m. as they prepared to go to bed after a television show. She added that the alarm system was almost always activated while they were in the house, but on that particular evening they had had relatives for dinner. Because of the children that were also present, they had turned the alarms off so that the children would not activate them as they entered and exited the residence.

JOE GARAGIOLA continued by saying that everything at his residence was okay at approximately 8:00 p. m. At approximately 9:00 p. m. [redacted] visited the residence and the burglary was still undetected. It was noted that their residence was approximately 8,000 square feet of living space and when they were on one side of the house, it was difficult to hear anything on the other side of the house.

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JOE GARAGIOLA stated that he had called several individuals that were collectors of sports items and had advised them of the burglary which resulted in the loss of his 1946 St. Louis World Series ring. His wife provided the name and address of their insurance adjuster as [redacted] Claims Adjuster, CHUBB GROUP OF INSURANCE COMPANIES, 100 West Clarendon Avenue, Suite 700, Phoenix, Arizona 85013-2161, telephone number [redacted]
[redacted]

GARAGIOLA continued by saying that the police department, during a routine search of the area, had located two of his wife's jewelry boxes outside of the residence. It was further noted that the jewelry had been taken from the jewelry boxes. Also found outside the residence was his jewelry box which contained the less expensive items of jewelry. It was noted that the expensive items were missing as was his wife's costume jewelry which was left in the drawer untouched. The burglars also took two cloth pouches which contained diamond and pearl jewelry and the pouches were recovered outside the house

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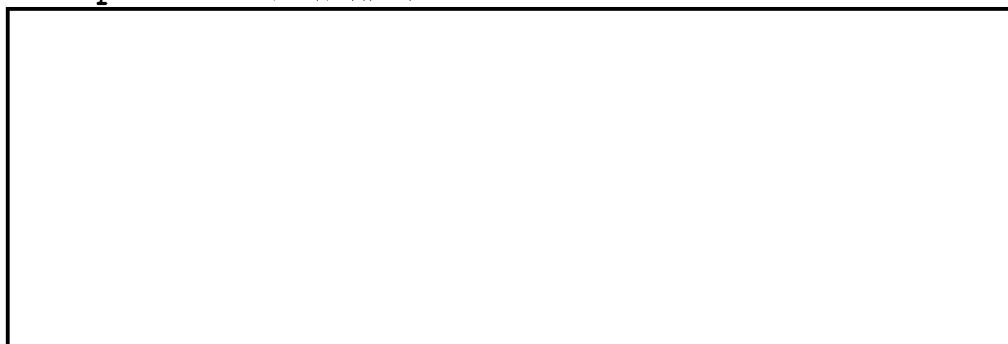
Investigation on 4/5/88 at Paradise Valley, Arizona File # PX 87A-19191 -9
by SA [redacted] /sjt Date dictated 4/7/88

PX 87A-19191

Continuation of FD-302 of JOSEPH H. GARAGIOLA, On 4/5/88, Page 2

family were on the east side of their home during the burglary which occurred on the west side of the residence. The east side of the home is the family room and dining area and the west side is occupied by the master bedroom. The burglar or burglars obviously missed an envelope containing \$400.00 in cash in JOE GARAGIOLA's drawer in his closet and they also missed an expensive diamond piece of jewelry and obviously left several silver and turquoise pieces of Indian jewelry.

JOE GARAGIOLA then provided the names and telephone numbers of individuals who were collectors or sports items which he had provided information to reference the burglary of his home and the disappearance of his 1946 St. Louis World Series ring. The list was provided as follows:

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Immediately following the interview, the interviewing Agent was shown the crime scene and the surrounding area to include the location of the recovered jewelry boxes and pouches. It was noted that an area outside the wall which borders the GARAGIOLA residence, that was further described as approximately 20 feet across, provided ample cover for anyone to walk from the rear of the GARAGIOLA residence to the road on the east side.

JOE GARAGIOLA concluded by stating that he would contact the office of the Federal Bureau of Investigation if he received any new information reference his missing jewelry or the burglary.

BURGLARY/RESIDENTIAL

FEL REPORT #88-03-1939

OCCURRED AT [REDACTED]
ON WED 032388/1830

CODE/10511
REC'D/032388/2208

GRID/C8 BEAT/049b6
PAGE 1 b7c

---PERSON-----
VIC/ GARAGIOLA, JOSEPH H.

[REDACTED] OCC/SPORTSCASTER

W/M AGE/62 DOB/021226
PARADISE VALLEY AZ/85253 H/PH 951-9542
EMP/SELF W/PH NONE

SYNOPSIS:

ON THE ABOVE STATED DATE AND TIME, VICTIM REPORTS THAT ON OR BETWEEN 1830 AND 2208 HRS. DATE, PERSON(S) UNKNOWN ENTERED THE MASTER BEDROOM AREA OF HIS RESIDENCE AND REMOVED A SUBSTANTIAL AMOUNT OF PERSONAL JEWELRY.

PARADISE VALLEY POLICE DEPT.

[REDACTED] DATE 032388 Prop-Evid/YE b6
b7c

SUPERVISORS SIGNATURE [REDACTED]

SER# 26

TOTAL REPORTED LOSS \$200000+

PAGE 1 OF 2

87A-19191-10

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 1 1988	

[REDACTED]

b6
b7c

03-1939

CONTINUATION REPORT

PAGE 2 OF 2

REPORT 032388/2208

INV/032388/2213

CODE/10511

GRID/C8 BEAT/049

NARRATIVE:

ON THE ABOVE STATED DATE AND TIME, R/O SPOKE WITH THE VICTIM WHO RELATED THE FOLLOWING INFO. ON OR BETWEEN 1830 HRS AND 2208 HRS DATE, PERSON(S) UNK FORCIBLY ENTERED HIS RESIDENCE AND REMOVED NUMEROUS PIECES OF PERSONAL JEWELRY CONTAINED IN TWO JEWELRY BOXES.

R/O'S INVEST. DISCLOSED THE FOLLOWING INFORMATION. OFFENDER(S) REMOVED A SCREEN, AND BROKE A SMALL HOLE IN THE GLASS OF A WINDOW LEADING TO A CLOSET AREA. (WHICH ACCESSED THE MASTER BEDROOM) THE WINDOW IS LOCATED ON THE SOUTH SIDE OF THE RESIDENCE. THE HOLE ALLOWED ACCESS TO THE LOCKING DEVICE, AND SUBSEQUENTLY ALLOWED THE WINDOW TO BE SLID OPEN. R/O LOCATED SEVERAL ITEMS OF CLOTHING ON THE EXTERIOR OF THE WINDOW. THE WINDOW IS ENCLOSED BY A BLOCK WALL WITH A WOODEN GATE, AND HOUSES THE POOL EQUIPMENT. VICTIM ADVISED THAT THE ITEMS HAD BEEN REMOVED FROM A SHELF INSIDE THE CLOSET. IT IS UNK. IF THE OFFENDER(S) PHYSICALLY ENTERED THE CLOSET AREA OR REACHED IN AND REMOVED THE ITEMS FROM THE SHELF IN AN ATTEMPT TO GAIN ENTRY. THE ENTRY WOULD HAVE TO BE MADE FROM THE UPPER PORTION OF THE WINDOW, SINCE THE BOTTOM PORTION IS COVERED APPROX. HALF WAY UP BY STEEL BARS. (DPS WAS ADVISED OF TWO FOOT IMPRESSIONS LOCATED ON THE POOL EQUIP. POSSIBLY MADE BY OFFENDERS WHILE ATTEMPTING ENTRY.)

FURTHER INVEST. DISCLOSED SEVERAL FOOT IMPRESSIONS IN THE RUG IN THE MASTER BEDROOM AREA LEADING IN FROM THE PATIO AREA DOOR. THE IMPRESSIONS WERE APPROX. 7" IN LENGTH, BUT NO SPECIFIC PATTERN COULD BE OBSERVED. VICTIM'S WIFE ADVISED R/O THAT SHE BELIEVES THAT THE DOOR TO THE BEDROOM HAD BEEN LEFT UNLOCKED..

AFTER ENTRY WAS MADE, OFFENDER(S) REMOVED TWO JEWELRY BOXES CONTAINING VARIOUS VALUABLE ITEMS OF PERSONAL JEWELRY. OFFENDER(S) REMOVED THE BOXES FROM INSIDE TWO CHESTS OF DRAWERS. (VICTIM ADVISED THAT THE LOSS WAS ESTIMATED IN EXCESS OF \$200000.00. AND THAT THE LIST OF ITEMS WOULD BE TOO EXTENSIVE TO PROVIDE AT THIS TIME.) VICTIM WILL PROVIDE THIS DEPT WITH A DETAILED LIST OF ITEMS TAKEN INCLUDING PHOTOGRAPHS AS SOON AS POSSIBLE.)

VICTIM AND SEVERAL FAMILY MEMBERS WERE INSIDE THE RESIDENCE DURING THE HOURS THAT THE INCIDENT OCCURRED. VICTIM'S WIFE ADVISED THAT SHE HAD LAST ENTERED THE BEDROOM AREA AT APPROX. 1830 HRS. AND DID NOT RETURN UNTIL APPROX. 2208 HRS WHEN SHE OBSERVED THAT THE BURGLARY HAD OCCURRED. R/O'S INVEST. DID NOT DISCLOSE ANY EVIDENCE THAT THE OFFENDER(S) ENTERED ANY OTHER AREA OF THE RESIDENCE EXCEPT THE MASTER BEDROOM AND CLOSETS. A CHECK WAS MADE OF THE EXTERIOR YARD AREA FOR A POSSIBLE DIRECTION OF FLIGHT WITH NEGATIVE RESULTS.

DUE TO THE EXTENSIVE PROPERTY LOSS, AND POSSIBILITY OF GATHERING PERTINENT PHYSICAL EVIDENCE, DPS CRIME LAB WAS REQUESTED TO PROCESS THE SCENE. OFF. R. TAVERNARD RESPONDED TO THE RESIDENCE AT APPROX. 2330 HRS DATE. NO SUSPECTS AT THIS TIME.

PARADISE VALLEY POLICE DEPT.

DATE 032488

b6
Prop-Evid/Ylb7c

SUPERVISORS SIGNATURE

SER#

26

TOTAL REPORTED LOSS \$200000+

PAGE 2 OF 2

PARADISE VALLEY POLICE DEPT. BURGLARY/RESIDENCE
SUPPLEMENT REPORT

FEL REPORT #88-03-1939
PAGE 1 OF 1

REPORT 032488/0015

INV/032388/2330

CODE/10511

GRID/C8

NARRATIVE

ON 032388 AT 2330 R/O AND OFFICER [REDACTED] ASSISTED OFFICER [REDACTED] ON A FOLLOWUP SEARCH OF THE AREA OF VICTIM GARAGIOLA AT [REDACTED] AT APPROXIMATELY 0015 HRS ON 032488 R/O FOUND A DIRT MARK ON THE SOUTH FENCE WALL AND OBSERVED A WOODEN MANS JEWELRY BOX WITH MISCELLANEOUS JEWELRY AND COINS ON THE GROUND. A CHECK OF THE YARD TO THE SOUTH OF THE VICTIM (WHICH WAS [REDACTED]) REVEALED THE AFOREMENTIONED JEWELRY BOX IN THE NORTHWEST CORNER OF THE PROPERTY AND R/O FOUND A WOMANS CLOTH JEWELRY BAG, WALLET AND GOLD COLORED BOX IN THE BUSHES ON THE EASTSIDE OF THIS PROPERTY. A CHECK OF THE AREA BY R/O AND OFFICER [REDACTED] REVEALED THAT THE SUSPECT(S) PATH OF DEPARTURE FROM THE AREA WAS JUMPING THE SOUTH WALL OF VICTIMS RESIDENCE THEN WENT OVER THE EAST WALL AT [REDACTED] THEN NORTHEAST TOWARDS [REDACTED] THROUGH A DRAINAGE DITCH, WHICH LEADS OUT TO NAUMAN. DIRECTION OF TRAVEL FROM THAT LOCATION UNKNOWN.

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ROUTING/DETECTIVES
SUPERVISORS SIGNATURE

SER# 66 DATE 032488
REFER/88-03-1939
SER# 26

b6
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TOTAL REPORTED LOSS \$200000+

PAGE 1 OF 1

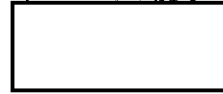
87A-19171-12

SEARCHED	INDEXED
SERIALIZED	FILED

SEP 20 1988

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87A-1971-13

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SERIALIZED	FILED
SEP 20 1938	

REVIEWED FOR INDEXING

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INITIALS

87A-19171-14

SEP	20	1938
SEP	20	1938
SEP 20 1938		

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/5/88

TO : SAC, CLEVELAND
 FROM : SAC, PHOENIX (87A-19191) (P)
 SUBJECT: UNSUB(S);
 THEFT OF \$200,000 OF JEWELRY
 FROM THE HOME OF JOE GARAGIOLA,
 PARADISE VALLEY, ARIZONA;
 3/23/88;
 ITSP - MT;
 OO: PHOENIX

Re Phoenix teletype to all offices, dated 3/25/88.

Enclosed for Cleveland are two photos of [redacted] and an LHM regarding captioned matter, consisting of eleven pages.

For information of Cleveland, Phoenix Division has experienced numerous residential burglaries in the Paradise Valley area, which is described as primarily an exclusive residential area. With very few exceptions, the burglaries occur between 6:00 p.m. and midnight, while the owners are at home. It is believed that this time is chosen by the unsub(s) to insure that the alarm systems are off. It is further noted that the victims' homes range from 8,500 to 12,500 square feet. While the family is on one side of the home watching t.v., the bedroom area is burglarized.

Entry is usually made through windows, but sliding doors have been accessed. Once inside, unsub(s) go directly to the dressing room/bathroom/closet and neatly go through the drawers, taking only high quality jewelry and cash. Other valuables such as guns, VCRs, and other items are left behind. All the jewelry is taken in the containers in which it is found. Once outside, the unsub(s) go to the nearest location which affords concealment, usually the block wall surrounding the back yard,

2 - Cleveland (Enc. 3)
 ② - Phoenix

PMM:hs

(4)

REVIEWED FOR INDEXING

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INITIALS

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

Searched.....

Serialized.....

Indexed.....

Filed.....

87A-19191-15

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b7C

PX 87A-19191
PMM:hs

and sort the jewelry. The cheaper items and the containers are discarded. On almost every occasion, a crime scene search uncovers discarded items in the nearby vicinity or the residence.

Currently, the total number of burglaries total 40, with the loss totaling 1.5 million dollars.

Investigation at Phoenix has identified a [redacted] [redacted] who bragged to a cooperating witness that he had burglarized several homes while owners were home. He stated that he only took jewelry and cash. A check with Identification Division, FBIHQ, revealed [redacted] has a criminal history which includes burglary.

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b7C
b7D

On 8/9/88, [redacted] (protect identity) [redacted] that [redacted]

[redacted]

On several occasions, [redacted] told [redacted] that he would [redacted]

[redacted]

b6
b7C
b7D

[redacted] recalled that [redacted] had told [redacted] [redacted]

According to [redacted] had [redacted]

[redacted] is described as follows:

b6
b7C
b7D

Race
Sex
Height
Weight
Hair
Eyes
Date of birth
Place of birth
Scars, Marks, Tattoos

[redacted]

PX 87A-19191
PMM:hs

Occupation
Social Security
Account Number
FBI Number

b6
b7C
b7D

It should be noted that the home burglaries regarding
this M. O. ceased at about the same time

LEADS:

CLEVELAND DIVISION

AT

b6
b7C

1. Locate and interview

regarding their knowledge of the diamonds received
from and the whereabouts of

2. Interview

regarding knowledge of this matter and the location of

87A-19191-16

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 13 1992	
[Redacted Box]	

b6
b7C

CV 87A-24508

JWW:rlw

(1)

The attached report was made available by Det.
Richland County SO, Mansfield, Ohio on 10/17/88:

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS 2/6/88

Date _____

TO: SAC, PHOENIX (87A-19191)
 FROM: SAC, CLEVELAND (87A-24508) (RUC) (Sq. 10)
 RE: UNSUB(S);
 THEFT OF \$200,000 OF JEWELRY
 FROM THE HOME OF JOE GARAGIOLA,
 Paradise Valley, Arizona;
 3/23/88
 ITSP - MT
 OO: Phoenix

Re Phoenix airtel to Cleveland dated 10/5/88.

Enclosed for Phoenix are two copies of an insert
 re investigation on 10/17/88.

On 10/18/88 [redacted]

[redacted] advised that their
 [redacted] currently
 reside in [redacted]
 [redacted] (no telephone) and can be reached through
 [redacted]
 telephone [redacted]

[redacted] advised that they visited their
 [redacted] in 4/88 and [redacted] came to the
 [redacted] to visit as well. According to [redacted]
 [redacted] were driving an older model [redacted]
 [redacted] and did not have any money, jewelry or anything of
 value. Therefore, [redacted]
 [redacted]

[redacted] said that the only jewelry [redacted]

2 - Phoenix (Enc. 2) *28*
 1 - Cleveland
 JWW:rlw
 (3)

87A-19191-17

Approved: *WDB/9*

Transmitted _____

(Number)

(Time)

Per *Pen*

GPO : 1987 O - 193-749

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b7C

CV 87A-24508

On 11/17/88, [REDACTED]

[REDACTED] was contacted at [REDACTED]
[REDACTED] at which time she
denied having any knowledge of criminal activity on the part
of [REDACTED]

For the information of Phoenix, Detective [REDACTED]
[REDACTED] Richland County Sheriff's Office (RCSO), Mansfield,
Ohio, advised that RCSO holds a misdemeanor warrant for
[REDACTED]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/6/89

TO : DIRECTOR, FBI
 FROM : SAC, PHOENIX (87A-19191) (P)
 SUBJECT: UNSUB(S);
 THEFT OF \$200,000 OF JEWELRY
 FROM THE HOME OF JOE GARAGIOLA,
 PARADISE VALLEY, ARIZONA;
 3/23/88;
 ITSP-MT;
 OO: PHOENIX

Re airtel to Director dated 4/28/88.

For information of the Bureau, all logical investigation has been conducted re captioned theft. To date, there has been no indication of Interstate Transportation of Stolen Property. All logical sources as well as local police departments have been contacted with negative results. In the event that new information is developed, Phoenix Division will re-open this matter. Until such time, this investigation is being placed in a closed status.

Close #4
 Dest 2/7/84
 DLS
 2/7/88

REVIEWED FOR INDEXING

INITIALS

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b7C

2 - Bureau
 ① - Phoenix
 PMM:tc
 (3)

Serialized.....

1*

Indexed.....

Approved: _____

Transmitted _____

Per

87A-19191-18

(Number) (Time)

DESTRUCTION DATE _____

INITIAL _____

REASON _____

JUSTIFICATION _____